

AGENDA

Board of Supervisors Chambers
1055 Monterey Street
San Luis Obispo, CA



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson 3rd District
Lynn Compton, Chairperson, 4th District
Debbie Arnold, 5th District

Dan Buckshi, County Administrator

Tuesday, October 18, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve a 2017 renewal contract with Topaz Solar Farms in the amount of \$465,545, under which County Fire would continue to provide 24/7 fire protection and emergency medical services to California Valley through December 31, 2017 , and delegate authority to the County Administrative Officer to approve annual extensions of the agreement indexed to inflation for up to 10 years. District 5.
2. Resolution of intent to participate in "The Great California ShakeOut" on October 20, 2016, at 10:20 AM. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Request to approve an agreement with the Grover Beach Community Library allocating \$8,000 from District Community Project Funds - Fund Center #106 to be used towards expenses associated with upgrading the Library. District 3.
4. Request to approve an agreement with the Pleasant Valley Estrella Cemetery District allocating \$4,000 from District Community Project Funds - Fund Center #106 to be used for maintenance and administrative expenses at the two cemeteries. District 1.
5. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

Consent Agenda - Clerk-Recorder Items:

6. Request to approve the minutes of the Board of Supervisors meetings held during the month of August 2016. All Districts.

Consent Agenda - District Attorney Items:

7. Submittal of a resolution amending Fund Center 132 - District Attorney's Position Allocation List (PAL) to delete a 0.50 FTE Administrative Assistant position and add a 1.00 FTE Administrative Services Manager position to reorganize and improve fiscal and administrative management of the District Attorney's Office. All Districts.
8. Submittal of a resolution authorizing the District Attorney to submit a proposal (Clerk's File) for a FY 2016-17 State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program grant in the amount of \$54,419 and to execute the State agreement including any extensions or amendments. All Districts.

Consent Agenda - Health Agency Items:

9. Request to approve FY 2016-17 through FY 2018-19 renewal contracts (Clerk's File) with the incorporated cities of Arroyo Grande, Atascadero, Grover Beach, Morro Bay, Pismo Beach, Paso Robles, and San Luis Obispo provide animal care and control services in the estimated annual amount of \$859,706. All Districts.

10. Request to approve a new FY 2016-17 contract, with the option to renew for one additional year, with ExMed, Inc. not to exceed the budgeted amount of \$1,115,400 to provide locum tenens (temporary) licensed psychiatrist services. All Districts.

Consent Agenda - Parks & Recreation Items:

11. Request to authorize a budget adjustment in the amount of \$195,000 transferred from Lopez Lake Reserves to Lopez Lake Infrastructure Project to complete the 50 amp electrical service and campsite upgrades to the Lake Lopez Campaneros Campground. District 4.

Consent Agenda - Probation Items:

12. Request to approve a FY 2016-17 contract with Family Care Network, Inc., in an amount not to exceed \$150,000 to provide cognitive behavioral treatment services for the Juvenile Hall treatment program. All Districts.

Consent Agenda - Public Works Items:

13. Submittal of bid opening report for the Widening of L Street between 13th and 14th Street and Expansion of San Miguel Community Park, San Miguel, to award the subject contract to G. Sosa Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$1,971,751; approve contract amendments with Wallace Group for project design services; and authorize a budget adjustment, in the amount of \$808,406, from Fund Center (FC) 305 – Parks, FC 247 – Park Public Facility Fees, and FC 857 – Quimby Fees to FC 230, San Miguel Park and San Miguel L Street Widening projects. District 1.
14. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of the Juvenile Hall Expansion project. All Districts.
15. Request 1) approval of Tract 2549, a proposed subdivision resulting in 41 lots, 3 open space lots, and 1 common lot by Las Tablas Villas, LLC, that has been received and has satisfied all of the conditions of approval that were established at the public hearing on the tentative map; and 2) act on the attached resolutions to approve an affordable housing agreement, an open space agreement, and to accept an offer of dedication for a public trail easement, Templeton. District 1.
16. Submittal of right of way documents accepting conveyance to the County of San Luis Obispo from Edward A. and Mary E. Weipert for the South Higuera Left Turn Lane Project, San Luis Obispo. District 3.

Consent Agenda - Social Services Items:

17. Request to approve updated bylaws for the Workforce Development Board of San Luis Obispo County. All Districts.

Consent Agenda - Sheriff - Coroner Items:

18. Submittal of Inmate Welfare Fund Statement of Operations for FY 2015-16. All Districts.

Public Comment Period:

19. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

20. Hearing to consider and identify public needs for the proposed annual Urban County of San Luis Obispo 2017 Action Plan for the allocation of Federal grant funding associated with the Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), and Emergency Solutions Grant (ESG) programs. All Districts.
21. Hearing to consider an appeal by Peter Byrne of the Planning Commission's approval of a request by Greg Bone and Audrey Burnam for a Conditional Use Permit (DRC2013-00096) for the conversion of a portion of an existing 3,445 square foot (sf) olive oil processing facility to include: a 997 sf of restaurant, a 94 sf olive oil tasting area, up to 100 sf of retail space (permanent farm stand), the processing of 540 tons of olives not grown on-site, ordinance modifications to the size and operating hours of the restaurant, ordinance modifications to the setbacks for the Olive Oil processing facility and the farm stand located on the south side of Kiler Canyon Road, 1.35 miles west of the City of Paso Robles (at 1111 Kiler Canyon Road), also under consideration is a Mitigated Negative Declaration. District 1.

Closed Session Items:

22. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings:

23. Hearing to consider adoption of an Ordinance establishing rules and regulations for use of the sewer service area collection system in Los Osos. District 2.
24. Hearing to consider an appeal by Norman Beko of the Planning Commission's approval of a request by Hitachi Zosen Inova USA, LLC for a Conditional Use Permit (DRC2015-00122) to allow for: the construction and operation of an anaerobic digestion plant to process green and food waste from the Waste Connections service area; a setback modification; remodel of an existing warehouse; and construction of a 36,000 sf addition located at 4388 Old Santa Fe Road, east of Hoover Avenue and Old Santa Fe Road, south of the city of San Luis Obispo; also under consideration is a Mitigated Negative Declaration. District 3.